

MIDDLETOWN MILITARY MUSEUM BUILDING COMMITTEE

Thursday, July 28, 2016

7:00PM

MINUTES

Middletown City Hall
Room B19
245 deKoven Drive
Middletown, CT

1. CHAIR OPENS MEETING

2. APPROVAL OF MINUTES

- A. July 28

(Motion to approve minutes made by Ron Organek and seconded by Mike Regalsky, unanimously approved)

3. FINANCIAL REPORT

- A. Financial Report YTD

(Motion to approve minutes made by Phil Caccola and seconded by Ron Organek, unanimously approved)

4. PUBLIC COMMENTS

The only member of the public that was present was attorney Joseph Milardo. Attorney Milardo encouraged the committee to continue the progress of museum.

5. NEW BUSINESS

- A. Military Museum Site Update

The below update is from museum arcetect Steve Nelson;

"Hello All.

Since I cannot be at tonight's meeting, I would like to summarize the project's progress since our meeting two weeks ago.

Today's test pit soils investigation went well with field info showing good bearing material for the building.

The corners of the future building have been staked and those interested should visit the site. One large tree falls into the footprint's NE corner and several smaller trees along the north side will all have to be removed to have access around the building to put in the foundation. This removal of trees and stumps will be another building project cost unless the city could remove the trees before construction starts.

Ron has given us the approval to proceed with the existing plans. An alternate sketch plan shown at the last meeting will not be developed. Ron and Phil will explain. That plan would have required an increase in cost to redesign and to build.

The project will be kept as simple as possible and will remain buildable by any experienced builder.

Our current plan is designed around a pre-engineered metal building package and prefabricated wall and roof panels delivered directly to the site.

Our specifications are performance based to allow alternative approaches to achieve the building's size, shape, interior and finishes as designed at the least cost possible. So in answer to Mike Rogalsky's question at the last meeting about a Kloter Farms type builder, they could also pre-engineer this building in timber and deliver it to the site if interested.

We will continue to work with Brown and Wimler to develop a preliminary budget before we proceed with final plans as discussed at our last meeting. We have not had any response from ModSpace. We will report as soon as we have a

budget.

Best. Steve “

6. OTHER BUSINESS

NONE

7. ADJOURNMENT

8. (Motion to approve minutes made by Ron Organek and seconded by Mike Regalsky, unanimously approved)

Next meeting: Thursday, August 15 at 7pm
